

Robert M. Talley Vice President, General Counsel

and Secretary

October 31, 2006

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED # 7004 2890 0002 4356 3700

Securities and Exchange Commission 450 Fifth Street, N. W. Washington, D. C. 20546

Re: Johnson Matthey PLC - File No. 82-2272

Dear Sirs:

Pursuant to Johnson Matthey PLC's undertaking to furnish the Securities Exchange Commission with certain information described in its request for exemption from Section 12(g) of the Securities Exchange Act of 1934, as amended, as more fully set forth in its letter of 28th September 1988, Johnson Matthey hereby submits the following:

Notification of Transactions of Directors/Persons

03 Oct 2006

Notification of Transactions of Directors/Persons

18 Oct 2006

The Company understands that pursuant to Rule 12g3-2(b) the information furnished hereby, is not deemed to be "filed" with the Commission and that the furnishing of such information does not constitute an admission for any purpose that the Company is subject to the Act.

If you have any questions concerning the foregoing, please contact me at the address and telephone number

indicated on this letter.

Robert M. Talley

Vice President & General Counsel

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NOV 1 3 2006

THOMSON FINANCIAL

Enclosures

cc: S. A. Farrant (w/o encl.)

Regulatory Announcement

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JM(%)

Johnson Matthey

Company

Johnson Matthey PLC

TIDM

Headline

Director/PDMR Shareholding

Released

14:29 03-Oct-06

Number

PRNUK-0310

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND CONNECTED PERSONS

Name of the issuer:

Johnson Matthey plc

State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4(R)(1)(a); or (ii) DR 3.1.4 (R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985 or (iii) both (i) and (ii):

(iii)

Name of person discharging managerial responsibilities/director:

N A P Carson

J N Sheldrick

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person:

Nο

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest:

Tn	respect.	οf	nersons	named	in	3	above
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6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares:

Ordinary Shares of £1 each

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them:

Share Nominees Limited

8. State the nature of the transaction:

Dividend reinvestment - PEPs



9. Number of shares, debentures or financial instruments relating to shares acquired:

N A P Carson

3

J N Sheldrick

24

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage):

Less than 0.1%

11. Number of shares, debentures or financial instruments relating to shares disposed:

N/A

12.		age of issued class disposed (treasury staken into account when calculating per	
	•		
	N/A		
. ^	·		
L3.	Price pe	er share or value of transaction:	
-	£13.928		
14.	Date and	d place of transaction:	
			•
	2 Octobe	er 2006, London	•
15.	notifica	olding following notification and total ation (any treasury shares of that clawhen calculating percentage):	
	'N A P Ca	arson	61,137
	J N Shel	ldrick	74,361
			•
16.	Date iss	suer informed of transaction:	
		6 1	
	3 Octobe	er 2006 !	•
			•
17	Data of	grant	
L / .	Date of	grant:	
		•	
	N/A	•	•
	N/A		
•			
18.	Period o	during which or date on which it can be	exercised:
_ ~ .	101100	\$	
		•	
	N/A		
		•	

19.	Total am	ount paid (i	if any) for g	rant of the o	option:	•	
						·	
	11/2						
	N/A						
	; r V						
20.	Descript	ion of share	es or debentu	res involved	(class and nu	imber):	•
•	:						
	N/A	•			÷		
21.			fixed at time of exercise		r indication 1	that price is	to
	į.			•		·	
	:		·	•			
	.N/A	* : '				•	
	· ·	,					
22.	Total nu		res or debent	ures over wh	ich options he	eld following	
	HOUTITE	cton:					
	:						
	.N/A L						
	į.						
	, 1	1					
23.	Any addi	tional info	rmation:				
	,	•			•		
	N/A	;			·		
	; 6	•	•	÷			
	F 100 100 100 100 100 100 100 100 100 10					T	
24.	Name of	contact and	telephone fo	r queries			
	: ! ! !			•			
	î Janan la Di	urtill had	istant Compan	. Coaratarii			
	· [iscant Compan	y secretary	÷		
	020 7269	8461 .					
	· .	*		•			
	į. Ž	•					
•	} 6						
Name	e and sig	nature of d	ily authorise	d officer of	issuer respon	usible for mal	kina
	· c			_ 0111001 01			9

Angela Purtill

Date of Notification

3 October 2006

END

Close

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Regulatory Announcement

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Company

Johnson Matthey PLC

TIDM

JMAT

Headline

Director/PDMR Shareholding

Released

16:21 18-Oct-06

Number

PRNUK-1810

JMX Johnson Matthey

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND CONNECTED PERSONS

Name of the issuer:

Johnson Matthey plc

State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4(R)(1)(a); or (ii) DR 3.1.4 (R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985 or (iii) both (i) and (ii):

N	A	P Carson							(111)
P	N	Hawker	•				•		(iii)
D	W	Morgan							(iii)
L	С	Pentz			ē		,	,	(iii)
Ŵ	F	Sandford	•			•			(i)
J	N	Sheldrick		•-					(iii)
т	F	Stephenson	ı		•				(i)

Name of person discharging managerial responsibilities/director:

N A P Carson

P N Hawker

5.

6.

7.

8.

9.

D W Morgan
L C Pentz
W F Sandford
J N Sheldrick
I F Stephenson
State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person:
No
Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest:
In respect of persons named in 3 above
Description of shares (including class), debentures or derivatives or financial instruments relating to shares:
Ordinary Shares of £1 each
Name of registered shareholders(s) and, if more than one, the number of shares held by each of them:
Computershare Trustees Limited
State the nature of the transaction:
Monthly acquisition of shares via the Johnson Matthey Share Incentive Plan
Number of shares, debentures or financial instruments relating to shares acquired:

.N	Α	P Carson	24
P	N	Hawker	• 24
D	W	.Morgan	24
L	С	Pentz	24
W	F	Sandford	24
J	Ņ	Sheldrick	.24
.I	F	Stephenson	24

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage):

Less than 0.1%

11. Number of shares, debentures or financial instruments relating to shares disposed:

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage):

'N/A

13. Price per share or value of transaction:

£14.4898

14. Date and place of transaction:

18 October 2006, London

15.	Total holding	following	notification	and tota	l percentage	holding	following
•	notification	(any treas	sury shares o	f that cl	ass should no	ot be tak	en into
	account when	calculating	percentage)	:			â

N	A	P Carson	*		61,161
.P	N	Hawker	· .		14,534
D	W	Morgan		•	40,456
L	С	Pentz		•	18,257
J	N	Sheldrick			74,385

16. Date issuer informed of transaction:

18 October 2006

17. Date of grant:

N/A

18. Period during which or date on which it can be exercised:

N/A

19. Total amount paid (if any) for grant of the option:

N/A

20. Description of shares or debentures involved (class and number):

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to

	be fixe	lat the time of exercise:
	N/A	
22.	Total n	mber of shares or debentures over which options held following
	notific	tion:
	N/A	
23.	Any add	tional information:
	N/A	
	N/A	
24.	Name of	contact and telephone for queries
	^nngolo	Purtill, Assistant Company Secretary
	020 726	9 8461
		nature of duly authorised officer of issuer responsible for making
not:	ificatio	
Ange	ela Purt	.11
_		
Date	e of Not	fication
-		
18-0	October	2006

END

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